




**RSG & ASSOCIATES**  
**COMPANY SECRETARIES**

+91 8274929305 

sgswetagupta13@gmail.com 

To  
The Chairman  
Classic Leasing & Finance Ltd.  
11/A, Allenby Road, 1<sup>st</sup> Floor,  
A.J.C. Bose Road, Kolkata-700020

Dear Sir,

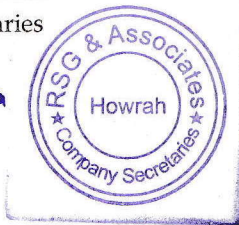
At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, 27<sup>th</sup> June, 2026 at 11:00 a.m. at registered office of the company situated at 11/A, Allenby Road, 1<sup>st</sup> Floor, A.J.C. Bose Road, Kolkata-700020.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully,  
For RSG & Associates  
Company Secretaries

*Sweta Gupta*



Sweta Gupta  
Proprietor  
Membership No. A59873  
COP: 24357  
UDIN: A059873H000708290  
ICSI Peer Review No.: 6907/2025

Date: 29<sup>th</sup> June, 2026

Place: Howrah

## SCRUTINIZER'S REPORT

<b>Name of the Company</b>	<b>CLASSIC LEASING &amp; FINANCE LTD.</b>
<b>Meeting</b>	Extra-Ordinary General Meeting (EGM) of the Company
<b>Day, Date &amp; Time</b>	Saturday, 27 <sup>th</sup> June, 2026 at 11:00 a.m.
<b>Venue</b>	11/A, Allenby Road, 1 <sup>st</sup> Floor, A.J.C. Bose Road, Kolkata-700020

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members at the Extra-Ordinary General Meeting (EGM) of the Company scheduled on Saturday, 27<sup>th</sup> June, 2026 at 11:00 a.m. at its Registered Office at 11/A, Allenby Road, 1<sup>st</sup> Floor, A.J.C. Bose Road, Kolkata-700020. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast by the shareholders in respect of the resolutions set out in the Notice convening the EGM.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that Notice of the Extra-Ordinary General Meeting (EGM) was sent through permitted mode to all the members whose addresses were registered with the Company/Depositories.

The notice of Extra-Ordinary General Meeting (EGM) was also available at the Company's website <https://www.classicleasing.net/> for their download. An advertisement was also published by the Company on 5<sup>th</sup> June, 2026 in the newspaper, informing about the completion of dispatch of the EGM Notices.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Saturday, 20<sup>th</sup> June, 2026, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the EGM.

**4. Remote e - voting:**

**a. Agency:**

The Company had made arrangements with Central Depository Services (India) Limited ("CDSL") for providing a system of recording votes of the shareholders electronically through remote e-voting.

**b. Remote e-voting:**

Remote e-voting facility was open from Wednesday, 24<sup>th</sup> June, 2026 at 9.00 A.M. (IST) and ended on Friday, 26<sup>th</sup> June, 2026 at 5.00 P.M. (IST) and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Special Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL

5. **Voting at the EGM:**

- a. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EGM, I had the access, after closure of period for remote e-voting and before the start of the EGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- b. The Company has also provided the facility for voting through Poll during the EGM to the Members who attended the EGM and did not cast their vote through remote e-voting.

6. **Results:**

- a. On completion of voting at the EGM venue, I unblocked the votes cast through remote e-voting, in the presence of Mr. Hritick Das and Mr. Subham Verma and downloaded the voting results.
- b. I observed that:
- A. 393 Shareholders had cast their votes through remote e-voting.  
B. 40 Shareholders attended the EGM in person/representatives.  
C. No Shareholders had cast their votes through poll during EGM.
- c. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during EGM as follows:

Item No.	Type of Resolution	Result
1.	Special	With Requisite Majority.
2.	Special	With Requisite Majority.
3.	Special	With Requisite Majority.

Yours' Faithfully  
For RSG & Associates  
Company Secretaries

*Sweta Gupta*

Sweta Gupta  
Proprietor

Membership No. A59873

COP: 24357

UDIN: A059873H000708290

ICSI Peer Review No.: 6907/2025

Date: 29<sup>th</sup> June, 2026

Place: Howrah



### Consolidated Results

**Item No. 1:** Approval of the appointment of Mr. Abhishek Mussadi (DIN: 02632924) as the Non-Executive Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	4704800	4545900	96.62	4545900	0	100.00	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4704800</b>	<b>4545900</b>	<b>96.62</b>	<b>4545900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institution	E-voting	7545400	7075095	93.77	7075087	8	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7545400</b>	<b>7075095</b>	<b>93.77</b>	<b>7075087</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12250200</b>	<b>11620995</b>	<b>94.86</b>	<b>11620987</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 1 of the Notice dated 27<sup>th</sup> May, 2026, has been passed with requisite majority.

**Consolidated Results**

**Item No. 2:** Approval of the appointment of Mr. Mukesh Kumar Shaw (DIN: 08469938) as the Non-Executive Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Promoter and Promoter Group	E-voting	4704800	4545900	96.62	4545900	0	100.00	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4704800</b>	<b>4545900</b>	<b>96.62</b>	<b>4545900</b>	<b>0</b>	<b>100.00</b>
Public Institution Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non-Institution	E-voting	7545400	7075095	93.77	7075087	8	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7545400</b>	<b>7075095</b>	<b>93.77</b>	<b>7075087</b>	<b>8</b>	<b>100.00</b>
<b>Total</b>		<b>12250200</b>	<b>11620995</b>	<b>94.86</b>	<b>11620987</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 2 of the Notice dated 27<sup>th</sup> May, 2026, has been passed with requisite majority.

**Consolidated Results**

**Item No. 3:** Approval of the appointment of Ms. Kusum Kochar (DIN: 08940881) as a Non-Executive Director of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	4704800	4545900	96.62	4545900	0	100.00	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4704800</b>	<b>4545900</b>	<b>96.62</b>	<b>4545900</b>	<b>0</b>	<b>100.00</b>
Public Institution Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non-Institution	E-voting	7545400	7075095	93.77	7075087	8	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7545400</b>	<b>7075095</b>	<b>93.77</b>	<b>7075087</b>	<b>8</b>	<b>100.00</b>
<b>Total</b>		<b>12250200</b>	<b>11620995</b>	<b>94.86</b>	<b>11620987</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 3 of the Notice dated 27<sup>th</sup> May, 2026, has been passed with requisite majority.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through remote e-voting and voting conducted by way of Polling Papers by the Members of the Company. The poll papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You.

For RSG & Associates

Company Secretaries

*Sweta Gupta*

Sweta Gupta

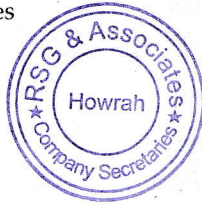
Proprietor

Membership No. A59873

COP: 24357

UDIN: A059873H000708290

ICSI Peer Review No.: 6907/2025



Date: 29<sup>th</sup> June, 2026

Place: Howrah

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CSDL in our presence.

*Hritick Das*

Mr. Hritick Das

*Subham Verma*

Mr. Subham Verma